Saint Paul Planning Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West Action Minutes

June 18, 2010 8:30 - 11:00 a.m.

I. Approval of minutes of June 4, 2010.

MOTION: Commissioner Commers moved approval of the minutes of June 4, 2010. Commissioner Nelson seconded the motion. The motion carried unanimously on a voice vote.

- II. Chairs Announcements
- **III.** Planning Director's Announcements
- **IV. PUBLIC HEARING:** <u>Fitzgerald Park Precinet Plan Area Plan</u> Item from the Neighborhood Planning Committee. (*Lucy Thompson*, 651/266-6578)

<u>MOTION</u>: Commissioner Wencl moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Monday, June 21, 2010, and to refer the matter back to the Neighborhood Planning Committee for review and recommendation. Commissioner Merrigan seconded the motion. The motion carried unanimously on a voice vote.

V. Zoning Committee

SITE PLAN REVIEW – List of current applications. (*Tom Beach*, 651/266-9086)

Two items to come before the Site Plan Review Committee on Tuesday, June 22, 2010. They are: Wilder Adult Daycare at 650 Marshall Avenue, a building addition and parking, Midwest Special Services Inc at 900 Ocean Street, a parking lot addition.

NEW BUSINESS

#10-412-243 Canadian Pacific Rail – Conditional Use Permit to construct a portion of a building below the regulatory flood protection elevation and variance to create a slope greater than 18%. 1000 Shop Road, East of Pigs Eye Road. (*Josh Williams*, 651/266-6659)

<u>MOTION</u>: Commissioner Kramer moved the Zoning Committee's recommendation to approve the conditional use permit subject to additional conditions. The motion carried 12-3 (Commers, Nelson, Wencl) on a voice vote.

VI. <u>Saint Paul Sustainable Building Policy</u> – Presentation by Kurt Schultz, PED staff. (*Kurt Schultz, 651/266-6590*)

- VII. Comprehensive Planning Committee
- VIII. Neighborhood Planning Committee
- IX. Communications Committee
- X. Task Force Reports
- XI. Old Business
- **XII.** New Business
- XIII. Adjournment

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.